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ATRIUM GENERAL PARTNER, INC.

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September 17, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ATRIUM GENERAL PARTNER, INC.  
C/O THOMAS GENSHAFT, LLP  
3507 KYOTO GARDENS DRIVE, SUITE 200  
PALM BEACH GARDENS, FL 33410

SUBJECT: ATRIUM GENERAL PARTNER, INC.  
REF: P01000108334

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Irene Albritton  
Regulatory Specialist II

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07/14/2018 9:09:20 AM PAGE 1/001 FNO. 7239-vop. 2



September 14, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ATRIUM GENERAL PARTNER, INC.  
C/O THOMAS GENSHAFT, LLP  
3507 KYOTO GARDENS DRIVE, SUITE 200  
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REF: P01000108334

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF AMENDMENT AND RESTATEMENT OF ARTICLES OF**  
**INCORPORATION**  
**OF**  
**ATRIUM GENERAL PARTNER, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, effective this 13<sup>th</sup> day of September, 2018, ATRIUM GENERAL PARTNER, INC., a Florida corporation (the "**Corporation**"), adopts the following amendment to its Articles of Amendment and Restatement of Articles of Incorporation (the "**AR Articles**");

Article IX of the AR Articles is hereby deleted in its entirety and replaced with the following:

**ARTICLE IX**  
**Directors**

This Corporation will have one (1) director, the name and street address of whom is:

Fabrizio Lucchese  
c/o Jaymor Group  
Units 9 and 10  
105 West Beaver Creek  
Richmond Hill, Ontario  
Canada L4B 1C6

The number of directors may be increased or decreased (to not less than one (1)) in accordance with the Bylaws of the Corporation.

The foregoing amendment was approved by the shareholder and director of the Corporation on the 13<sup>th</sup> day of September, 2018.

*[Signature Page to Follow]*


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2018 SEP 17 AM 9:39  
SEP 17 2018  
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This amendment was approved by the shareholder and director of the Corporation and shall be effective upon filing with the Florida Secretary of State.

**Shareholder and Director**

  
By: Fabrizio Lucchese